



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 05/09/23

DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:

- The meeting was called to order at 9:00 a.m. by Scott Fadness. Board members Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Jason Taylor, Rich Bassett, Hatem Mekky, Chris Greisl, Tracy Gaynor, Jake Reardon McSoley, and Kari Adriano.
- Members of the public were able to submit comments to the Board via form submission, no public comments were submitted.

2. Announcements:

3. Presentations: None

CONSENT AGENDA

- 4a. Request to review the previous meeting memoranda: [Meeting Minutes 4-18-23](#).
- 4b. Request to approve the account payable register: [Accounts Payable 5-09-23](#).
- Jeff Lantz made a motion to approve the accounts payable 5-09-23. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

RESOLUTION

5. **R050923** – Request to approve dedication of right-of-way at 13880 E 116th St. for Tolle Chiropractic. [Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Hatem Mekky, Assistant Director of Engineering, presented **R050923** to the board.
 - Jeff Lantz made a motion to approve **R050923**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
6. **R050923A** – Request to approve Quit Claim Deed at Manship Lane. [Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented **R050923A** to the board.
 - Jeff Lantz made a motion to approve **R050923A**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
7. **R050923B** – Request to approve parking and rental fees for Geist Waterfront Park. [Board Action Form](#) | [Resolution](#)
- Jake Reardon McSoley, Director of Recreation and Wellness, presented **R050923B** to the board.
 - Based on details being updated regarding the end of season dates, Scott Fadness made a motion to approve **R050923B**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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8. **R050923C** – Request to approve Professional Services Agreement Juggernaut Brewing Company LLC.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jake Reardon McSoley, Director of Recreation and Wellness, presented **R050923C** to the board.
 - Jeff Lantz made a motion to approve **R050923C**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

9. **R050923D** – Request to approve Professional Services Agreement 317 Outfitters LLC.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - Jake Reardon McSoley, Director of Recreation and Wellness, presented **R050923D** to the board.
 - Scott Fadness made a motion to approve **R05092D**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

10. **R050923E** – Request to approve surplus of certain property – Police Bicycles.
[Board Action Form](#) | [Resolution](#)

Scott Fadness, Mayor, presented **R050923E** to the board.

 - Scott Fadness made a motion to approve **R050923E**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

11. **R050923F** – Request to approve Ninth Amendment to Wholesale Sewer Agreement with Hamilton-Southeastern Utilities and the City of Fishers.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Director of Engineering, presented **R050923F** to the board.
 - Scott Fadness made a motion to approve **R050923F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

12. **R050923G** – Request to approve Amendment to Professional Services Agreement with [Wessler Engineering](#) for SR 37 and 141st Street Lift Station project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented **R050923G** to the board.
 - Jeff Lantz made a motion to approve **R050923G**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.



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13. **R050923H** – Request to approve First Amendment to Agreement between City of Fishers and Butler, Fairman and Seufert, Inc. for Fishers Metro Airport Sanitary Sewer project.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Hatem Mekky, Assistant Director of Engineering, presented **R050923H** to the board.
 - Jeff Lantz made a motion to approve **R050923H**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
14. **R050923I** – Request to approve resolution approving Lease Agreement (Norfolk Southern).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented **R050923I** to the board.
 - Scott Fadness made a motion to approve **R050923I**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
15. **R050923J** – Request to approve Second Amendment to the City Landscape Contract.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Eric Steiner, Assistant Director of Public Works, presented **R050923J** to the board.
 - Jeff Lantz made a motion to approve **R050923J**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
16. **R050923K** - Resolution Approving Grant of Right of Way Easement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
- Jason Taylor, Director of Engineering, presented **R050923K** to the board.
 - Jeff Lantz made a motion to approve **R050923K**. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.

REGULAR ITEMS

17. **Unfinished/New Business:**
18. **Meeting Adjournment**
- Scott Fadness made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
 - There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - The meeting was adjourned at 9:20 a.m.

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

Kari Adriano, Board Clerk